

February 29, 2024

To BSE Limited, The General Manager, Listing Department, P.J. Towers, Dalal Street, Mumbai- 400001. Scrip Code: 502445

Dear Sir/Madam,

Subject - Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company in the lieu thereof:

Folio	Name of the	Certificate	Distinctive	Distinctive	No. of	Letter
No.	shareholder	No.	Nos. From	Nos. To	Shares	received
0003096	Thakur Tikiyomal Ahuja	12679	1328135	1328184	50	28-02-24
0003096	Thakur Tikiyomal Ahuja	29151	2261530	2261539	10	28-02-24
0003096	Thakur Tikiyomal Ahuja	29152	2261540	2261549	10	28-02-24
0003096	Thakur Tikiyomal Ahuja	29153	2261550	2261559	10	28-02-24
0003096	Thakur Tikiyomal Ahuja	39443	4022354	4022433	80	28-02-24

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

Kindly take the above on your record.

Thanking you,

For Citadel Realty and Developers Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777

CIN: L21010MH1960PLC011764

WEB: www.citadelrealty.in